

BPA

Table 1

BPA Board (Non Executive Directors (NEDs)) - Composition, Eligibility and Voting Rights

Position	Maximum number of positions available	Who is eligible for candidature (* Representatives of BPA members who provide services related to parking on private land who are a member of or are joining another parking ATA whether or not they are also	Who can vote on this position	Board Voting rights - Yes/No	Term of office / Re-appointment Eligibility	Call for nomination	Voting Timetable	Action on vacancy/retirement/resignation part way through term
Chair of the Board	1	A member of the Council of Representatives selected and based on competency/skills.*	The Council of Representatives	Yes	3 years but can stand for re-election	6 Months or such time considered practical by Co Sec prior to AGM	2 months prior to end of term of office	Position to be filled by next Board meeting, engaging C of Reps. New term of office to run to the end of the original term
Vice Chair	1	A Board Member*	The Board	Yes	1 year only but can be reappointed	6 Months or such time considered practical by Co Sec prior to AGM	2 months prior to end of term of office	Position to be filled at next Board meeting. New term of office to run to the end of the original term.
Honorary Treasurer	1	A person who is a Member OR at the discretion of the Board based on competency. *	The Board	No - unless appointed from a member elected post on the CofR	4 years plus one further term of up to 4 years then no reappointment	6 months prior to end of term of office	2 months prior to end of term of office	Position to be filled by next Board meeting. New term of office to run to the end of the original term.
Chair of Operational Services Board	1	A person who is employed by a Corporate Member *	The Council of Representatives	Yes	2 years but can stand for re-election	6 months prior to end of term of office	2 months prior to end of term of office	Council of Representatives to select replacement
Chair of Professional Development & Standards Board	1	A person who is employed by a Corporate Member *	The Council of Representatives	Yes	2 years but can stand for re-election	6 months prior to end of term of office	2 months prior to end of term of office	Council of Representatives to select replacement
Chair of Public Affairs and Communications Board	1	A person who is employed by a Corporate Member *	The Council of Representatives	Yes	2 years but can stand for re-election	6 months prior to end of term of office	2 months prior to end of term of office	Council of Representatives to select replacement
Chair of Technology, Innovation and Research Board	1	A person who is employed by a Corporate Member *	The Council of Representatives	Yes	2 years but can stand for re-election	6 months prior to end of term of office	2 months prior to end of term of office	Council of Representatives to select replacement
Ordinary Members	5 (of which only one an Individual member)	A person who is employed by a Corporate Member OR an Individual Member (A person who is an MBPA Member or Fellow)*	The Council of Representatives	Yes	3 years but can stand for re-election	6 months prior to end of term of office	2 months prior to end of term of office	Council of Representatives to select replacement
Other Board positions determined by the Board from within its numbers (e.g. PCC/Governance etc)	Up to 4 (of which only one an Individual member)	A person who is employed by a Corporate Member OR an Individual Member (A person who is an	The Board	Yes	3 years but can stand for re-appointment	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement (If required)
President	In attendance only - See Council of Representatives Sheet							
Vice President	In attendance only - See Council of Representatives Sheet							
Executive Directors & Company Secretary	In attendance only	Up to three Directors as recommended by the Chief Executive Officer and approved by the Board	N/a	No	n/a	n/a	n/a	n/a